

HES Building Improvement Committee

Date: December 16, 2016

Present: Joe Boggio, Steve Fecto, Jim O'Malley, April Anderson, Kaylah Hemlow, Wayne Woolridge, Sean Leary, Tom O'Connor Deb Carrier, Shawn Lee

Absent: Courtney Hodge, James MacDonell,

1. **Call to Order:** Meeting was called to order at 5:35.
2. **Approval of Minutes:** Motion to approve minutes for 11/18/16 as is by Sean Leary, seconded by Tom O'Connor, approved.
3. **Update on State Board of Education emergency funding and State Building Aid Funding:**

Mondays State meeting was cancelled due to weather and rescheduled to January 12th.

There was discussion on whether we can use imminent danger to apply for emergency funds. Mr. Boggio went over the letter from Mr. Degnan (State fire marshal) and the report on the library. The letter from Mr. Degnan was also sent to Ms. Clark.

Part 1 – We had a problem, moving the library to the second floor provided a fix.

Part 2 – Although there may not be a present danger we cannot add any more books to the library. The library will need to be moved back to the 1st floor.

Mr. Boggio noted that he was informed the snow load on the roof is not a concern for the floor weight.

What will our plan be for next year? Does this create an imminent danger?

Mr. Woolridge suggested that when they go to the rescheduled Aid meeting they try and get a face to face conversation with Mr. Degnan.

On Monday 12/19 Mr. Boggio and Mr. Woolridge will have a discussion with NH Public Radio. This will focus on Building Aid not Emergency Funding.

4. **Update on Land Exchange:** No surveys have been done yet. The Archeological reports are done with no problems found. There was discussion on going ahead with the land survey, permissions will be needed from Mr. Smith.
5. **Update on 501C3:** The meeting was cancelled due to weather. Bylaws need to be created for Hinsdale, they are using Chesterfield as a base to follow. Next Meeting on 12/20 at 6:00.
6. **Sub-Committee Updates:**

Finance – Copy of Marinace budget handed out. Bond schedule suggests to plan on 4%. 1st year after the bond is only one interest payment. The prediction is a 10 cent increase on the base for tax rate, other years will average 35 cents each year. Starts high maybe 40 cents and then goes down.

PR – at winter concert, info will be handed out. Plan needed to get the info out. Have something online. Continue to get info out, go to events, maybe a Facebook page. This would be a way to correct facts and perceptions. Warrant article will ask for 1.5 mil. Do we need school board approval for Facebook page. Put on page, plans, info on committee. If this is approved by a quorum of the school committee we would like to have it ready for the concert night.

Sean Leary will create some materials. Should plan an event once the information is out there. There was discussion on different events to attend or plan to get the correct information out to residents.

7. **Discussion on Marinace drawings and correspondence.** The newest Marinace drawings were presented and discussed. Mr. O'Malley will update his PowerPoint presentation. Mr. Boggio will follow up on the video. It will get uploaded to the Facebook page if approved.
8. **Next Meeting Dates.:** Next meeting January 4th at 6:00 at the SAU.
9. **Adjournment:** Motion to adjourn by Sean Leary and 2nd by Mr. Boggio, meeting adjourned at 6:44 pm.

elect. Current terms end Dec. 6th.

10. Future Meeting Dates: Next meeting will be Dec. 16th at 5:30.

Meeting dates

12/7 School Board Budget Non Public

12/15 Finance

12/14 School Board

12/2 Facilities 2:15

11. Adjournment: Motion to adjourn April Anderson, Sean Leary 2nd motion passed, meeting adjourned at 7:14.